

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING MINUTES

JUNE 10, 2014

PRESENT: Commissioner Michael Allen Commissioner Michael Napolitano

**Commissioner Anthony Leone Commissioner Daniel Adamski
Chief Richard Andrews Tax Collector David Almond Deputy
Chief Robert Valentine Treasurer Raymond Neves
Attorney Louis DeSimone**

ABSENT: Commissioner Sharon Remillard

CALL TO ORDER: Meeting called to order at 7:00 pm by Chairman Michael Allen

APPROVAL OF MINUTES: Motion to approve the Minutes of the May 13, 2014 Meeting made by Commissioner Napolitano, seconded by Commissioner Adamski. Motion passed 4-0.

APPROVAL OF BILLS: All Commissioners have reviewed the monthly bills. There being no questions, Motion to approve and pay made by Commissioner Napolitano, seconded by Commissioner Leone. Motion passed 4-0.

TAX COLLECTOR'S REPORT: Collections for period 5/14/14 to 6/10/14 \$22,370.64. Collections for period 11/1/13 to 6/10/14 \$1,018,600.53. The Tax Collector presented three accounts for abatement, two of which were abated by the Town. These proposed abatements will be voted on at next month's meeting. One property was sold at the Tax Sale. Motion to approve the Tax Collector's Report made by Commissioner Leone, seconded by Commissioner Adamski. Motion passed 4-0.

TREASURER'S REPORT: Balance of Accounts as of 5/31/2014 \$682,471.61. Register Balance \$681,070.59.

Profit & Loss Budget vs. Actual was reviewed. The Treasurer advised that on last month's statement Citizens Bank charged a monthly service charge. He will investigate what this is for. Chief Andrews pointed out several coding errors that need to be corrected. Motion to accept the Treasurer's Report made by Commissioner Napolitano, seconded by Commissioner Leone. Motion passed 4-0.

CHIEF'S REPORT: During April we responded to 89 incidents, 74 in District and 15 Mutual Aid.

Total training hours for the month 210 with year-to-date hours 1749.

One Firefighter is attending Haz-Mat Operations class and four Firefighters are attending Level 2 training.

Apparatus Maintenance was reviewed. The Chief reported that we are presently saving 44 cents per gallon on apparatus fuel by changing vendors.

Page two

Firefighters' Sunday was held June 8 with a Mass at St. Ambrose Church. Father Ferland had many of the Firefighters participate in the Mass and the Chief received many compliments from the public.

Motion to accept the Chief's Report made by Commissioner Napolitano, seconded by Commissioner Leone. Motion passed 4-0.

CONSOLIDATION COMMITTEE:

No updates to report.

UNFINISHED BUSINESS:

Attorney DeSimone will update the Commissioners on the status of the Attorney General's lawsuits in Executive Session.

The Tax Collector has been in touch with Robert Civetti. He advised that Mr. Civetti has everything he requires and anticipates completing the 2013 Audit within two week.

The Tax Collector advised that he will contact Coastway Credit Union when he has a copy of our 2013 Audit to apply for a line of credit.

Chief Andrews advised that he is in the process of gathering data on a new Ladder Truck.

NEW BUSINESS:

None.

GOOD AND WELFARE:

Correspondence: None

Public Comment: None.

Motion to enter into Executive Session under RIGL 42-46-5(a) 1 for discussion of a personnel matter and RIGL 42-46-5(a) 2 for discussion of Attorney General's lawsuits made by Commissioner Adamski, seconded by Commissioner Napolitano. Motion passed 4-0.

Open Session adjourned at 7:30 p.m.

Motion to reopen the Open Session made by Commissioner Napolitano, seconded by Commissioner Adamski at 7:39 p.m. Motion passed 4-0.

No votes were taken during the Executive Session except to approve the Minutes of the Executive Session of May 13, 2014. Motion to seal the Minutes of the Executive Session made by Commissioner Napolitano, seconded by Commissioner Leone. Motion passed 4-0.

Page Three

Motion to adjourn made by Commissioner Napolitano, seconded by Commissioner Adamski. Motion passed 4-0.

Meeting adjourned at 7:40 p.m.

Lois E. Moore

District Clerk